



**MINUTES OF SPECIAL JOINT MEETING OF  
THE CITY COUNCIL/REDEVELOPMENT  
AGENCY OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, June 13, 2000, 8:00 p.m.**

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**MEETING**

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Hilson.

**ROLL CALL**

Present: COUNCIL MEMBERS Jimenez, Hilson,  
Rodriguez, Ward, Dowling, Henson  
MAYOR Cooper  
Absent: None

**PRESENTATION: Pride in Hayward Award**

The following Glen Eden residents were honored with the Pride in Hayward Award: Carl and Kaye Williams, Justino and Nenita Edralin, Abdul Fahim, Pril and Edna Mills, and George and Edna Williams.

**PUBLIC COMMENTS**

Frank Goulart, 22248 Main Street, spoke on behalf of the Friends of Historic Hayward. He asked for support in preserving Judge Harder's house. He suggested that the house be moved to property presently owned by the Harder family near Harder Elementary school.

Bill Quirk, 26420 Parkside Street, spoke in support of salary increases for the mayor and members of Council.

John Kyle, 22638 Teakwood, commented on his experience as a census worker in Alameda County and noted the negativism towards government.

Francisco Abrantes, 22815 Alice Street, spoke on various issues.

Rhoda Sward, 1200 W. Winton Avenue #122, spoke on serious conditions at the intersection of Hesperian and West Winton. She expressed the need for signs and markings and suggested that damaged signs be replaced to prevent hazards to pedestrians. Mayor Cooper asked that staff review the photos that she showed and investigate this matter.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on the public comments portion of a recent Council Meeting that he attended in a near-by City.

**CONSENT**

Item 3 was removed for further discussion.

**DRAFT**

1. Approval of Minutes of the City Council Meeting of June 6, 2000

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to approve the Minutes of the City Council Meeting of June 6, 2000.

2. Industrial Parkway Sanitary Sewer Improvement - Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Ameri, dated June 13, 2000, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to adopt the following:

Resolution 00-078, "Resolution Approving Plans and Specifications for the Industrial Parkway Sanitary Sewer Improvement Project, Project No. 7584, and Call for Bids"

3. Adoption of a Memorandum of Understanding with International Federation of Professional and Technical Engineers, Local 21, AFL-CIO

Staff report submitted by Senior Personnel Analyst Lang-Collins, dated June 13, 2000, was filed.

Mr. Moreno asked for more information about the proposed contract and the cost to the people of Hayward. City Manager Armas gave him further details.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to adopt the following:

Resolution 00-081, "Resolution Accepting Memorandum of Understanding Between the City of Hayward and International Federation of Professional and Technical Engineers, Local 21, AFL-CIO"

Resolution 00-082, "Resolution Adjusting Employer Contribution for Subject Members of the International Federation of Professional and Technical Engineers (IFPTE) Covered Under the Public Employees' Medical and Hospital Care Act"

4. Final Tract Map 7063 - Greystone Homes (Subdivider) - Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System



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Staff report submitted by Development Services Review Engineer Garcia, dated June 13, 2000, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to adopt the following:

Resolution 00-079, "Resolution Approving Final Map for Tract 7063, Authorizing the City Manager to Execute a Subdivision Agreement, and Accepting Certain Streets into the City Street System"

5. Utility Service Agreement 00-2 – Mary and John Caldwell (Applicants), Maureen Rhead (Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water and Sewer Service at 28065 Quercus Court

Staff report submitted by Development Services Review Engineer Garcia, dated June 13, 2000, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to adopt the following:

Resolution 00-080, "Resolution Authorizing the City Manager to Apply to LAFCO for Approval of a Utility Service Agreement (USA 00-2) to Provide Water and Sewer Services to Property Located at 28065 Quercus Court; and Further Authorizing the City Manager to Execute Such Agreement, as well as an Agreement for Completion of Public Street Improvements"

## HEARINGS

6. Review of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Year 2000-01, the 2000-01 Master Fee Schedule, the 2000-01 Gann Appropriation Limit, and the Five Year Capital Improvement Program 2000/2001 through 2004/05  
*(Formal Adoption is Scheduled for June 20, 2000)*

Staff report submitted by City Manager/Executive Director Armas, for June 13, 2000, was filed.

City Manager/Executive Director Armas made the staff presentation noting that this is the second year of a two-year budget process that was approved in 1999. The discussion would center on public input since the Council will be adopting the budget at next week's meeting.

**DRAFT**

Council Member Ward complimented staff on budgeting for the continuing concern for maintaining the City's infrastructure.

Mayor Cooper opened the public hearing at 8:32 p.m.

Bill Quirk, 26420 Parkside Street, spoke as President of the Friends of the Library, and for Project Legacy, as well as Literacy Plus. He said all three groups were very pleased with the City's Weekes Branch expansion-renovation project in the children's area and other projects. The proposal by the Library Commission was to support further expansion at the Library in both the staff space and the adult area. The Commissioner proposed a 900 square-foot addition to the adult space, and a 70 square-foot addition for staff. Although he said he favored the present proposed addition to the project, he asked that the current project be bid with an option of the additional work and adult space. The Project Legacy Board would try to raise the estimated \$350,000 needed to fund the expanded project. The City would not be obligated to fund the expanded project, but with drawings available, it would give the Project Legacy Board a better chance to raise money for the project. He said they recognize that the additional option would increase the amount expended for the drawings up to \$25,000 to \$30,000. The Friends and Project Legacy Board will meet on June 14 to discuss a proposal to allocate the money needed to fund the further drawings and augment the \$100,000 already given to fund the Weekes expansion. He emphasized that the current expansion proposal is great for Hayward.

Paul Frumpkin III, 2002 Elder Way, indicated that he not only works for Supervisor Gail Steele, but also has been a lifetime resident of South Hayward. He asked that design costs for the Library expansion be included so that future construction can take place in phases.

John Kyle, 22638 Teakwood, spoke on the need for a light at Longwood and Hesperian Streets. He suggested that the installation of the light be given further serious consideration and raised on the list of transportation needs.

Annette Montgomery, 27572 Tyrrell, a resident of South Hayward emphasized the need for further expansion of the Weekes Park Library. She did not believe the proposed expansion was large enough.

Mayor Cooper closed the public hearing at 8:46 p.m.

City Manager Armas explained that the proposed Weekes Library expansion will increase the current facility by 65 percent. The bulk of the space will be devoted to children. He reiterated that the request for additional space would cover two areas: more room in the adult area and increased staff space. The estimated cost would be a further \$300,000. He added that, without receiving bids, staff will not know whether funding for the base project is sufficient. He indicated that the proposal by Mr. Quirk was to create two alternative plans to be included in the bid documents to be circulated. One would be the present staff proposal to expand the children's area; the second would include further expansion in the adult areas as well as staff space. He added that the documents might add an additional two months to the project. This would not be an onerous delay since,



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instead of going out to bid in October, the bids might not go out until December. It would not delay construction since construction would not begin until after the rainy season.

Council Member Ward moved, seconded by Council Member Rodriguez, to direct staff to prepare documents for the adoption of the annual budget. This would include accepting additional resources from the Project Legacy, the Friends of the Library and associated organizations, to review the proposal to create two alternative architectural drawings, at no additional cost to the City, for the bid documents which would be circulated for the expansion of the Weekes Branch Library. One, for the present proposal which would already expand the Library 65 percent, or an alternative which would also expand the adult portion as well as create additional space for staff room.

Council Member Henson said that he could support the additional component. He then commented that this budget addresses all the parameters that the Council has emphasized throughout the year, including sidewalks that will help to beautify the City. He added that Council is doing a number of things that respond to critical needs in the community, including the Library.

Council Member Jimenez asked for clarification of the bidding process. He was told that bids would be delayed until December rather than October.

Council Member Rodriguez agreed that it was a delay, but the Council has always agreed to public consideration. The motion passed unanimously.

### **COUNCIL REPORTS**

There were no Council reports.

### **ADJOURNMENT**

Mayor Cooper adjourned the meeting at 9:08 p.m.

**APPROVED:**

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Roberta Cooper, Mayor, City of Hayward

**ATTEST:**

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Angelina Reyes, City Clerk, City of Hayward

**DRAFT**